

A G E N D A



CHANGES AND CORRECTIONS THURSDAY, SEPTEMBER 28, 2006

ACTION ITEMS:

Item #2 and # 3: "...in the Fiscal Year 2006-2007 approved operating budget of the Conservation Rebates and Incentives Fund of Austin Energy..."

Item #12: Should be related to number 49, not number 51

Item #25: Authorize the negotiation and execution of a contract and all documents necessary for the sale of approximately 209 square feet at 3rd Street and Lamar Boulevard to SPRING AUSTIN PARTNERS LTD., a Texas limited partnership, in the amount of \$11,200.

Item #38: WITHDRAWN

Item #52: Authorize award and execution of 12-month requirements supply contract with the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) Austin, TX, for the purchase of various computer hardware products and maintenance in an estimated amount not to exceed \$14,962,556 \$14,761,873. Funding in the amount of \$5,601,409 \$5,400,726 is available in Fiscal Year 2006-2007 ~~Proposed~~ Approved Operating Budgets of various departments. Funding in the amount of \$70,000 is available in the Fiscal Year 2006-2007 ~~Proposed~~ Approved Grant Budget of the Public Safety and Emergency Management Department. Funding in the amount of \$9,291,147 is available in the Fiscal Year 2006-2007 ~~Proposed CIP~~ Approved Capital Budgets of various departments.

Item #69: Approve a resolution authorizing the City Manager to allocate four permanent parking spaces, ~~in the vicinity of City Hall and other areas to be determined on the basis of demonstrated need two in the downtown area in the vicinity of City Hall and Capital Metro's downtown offices, and two in The University of Texas area, with additional parking spaces to be determined on the basis of demonstrated need;~~ designate a suitable number of license plates to be exempt from City parking meter charges for Austin CarShare, Inc. vehicles; and, ~~implement a 12-month pilot program with a City department(s) to be designated by the City Manager to utilize the Austin CarShare program and to negotiate and execute a twelve month pilot program with Austin CarShare to utilize their program. all appropriate documents to implement the pilot program.~~ (Council Member Sheryl Cole Council Member Lee Leffingwell)

A U S T I N C I T Y C O U N C I L

AGENDA



TIME CERTAIN ITEMS & CHANGES AND CORRECTIONS:

- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 BRIEFING
- 3:00 AUSTIN HOUSING FINANCE CORPORATION DIRECTORS' MEETING
- 4:00 ZONING
- 5:30 LIVE MUSIC AND PROCLAMATIONS
- 6:00 PUBLIC HEARINGS AND POSSIBLE ACTION

ITEMS PULLED FOR DISCUSSION: None as of 5:00 PM on September 27, 2006